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Form PTO-1594

U.S. DEPARTMENT OF COMMERCE

(Rev. 03/01) U.S. Patent and Trademark Office OMB No. 0651-0027 (exp. 5/31/2002) 102058092 Tab settings ⇒⇒ ⇒ To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies) 4-11-02 Name: Quaker State Oil Refining Corporation Texstar Automotive Group, Inc. Internal Address: Association Individual(s) Street Address: 225 Elm Street General Partnership Limited Partnership City: Oil City State: PA Zip: 16301 Corporation-State Delaware Individual(s) citizenship_____ Association Additional name(s) of conveying party(ies) attached? Yes V No General Partnership_ 3. Nature of conveyance: Limited Partnership Assignment Merger Corporation-State Delaware Security Agreement Change of Name Other If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No Other__ Execution Date: 12/18/1986 4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) Yes 🔽 No Additional number(s) attached 5. Name and address of party to whom correspondence 6. Total number of applications and concerning document should be mailed: registrations involved: Name: Pennzoil-Quaker State Company 7. Total fee (37 CFR 3.41).....\$ 40.00 Internal Address: Legal Department Enclosed Authorized to be charged to deposit account 8. Deposit account number: 700 Milam Street Address: City:_Houston State:_TX

Margaret A. Boulware

Name of Person Signing 71*3 -951- 337*5

Muly 39, 2001 Date

Total number of pages including cover sheet, attachments, and documents

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9. Signature.

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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State of Delaware

Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"TEXSTAR AUTOMOTIVE GROUP, INC.", A DELAWARE CORPORATION, WITH AND INTO "QUAKER STATE OIL REFINING CORPORATION" UNDER THE NAME OF "QUAKER STATE OIL REFINING CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 1986, AT 10 O'CLOCK A.M.

TAPYS OCCUPANTS

Edward J. Freel, Secretary of State

AUTHENTICATION: 9795225

DATE:

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CERTIFICATE OF OWNERSHIP AND MERGER

FILED

MERGING

DEC 18 1986

TEXSTAR AUTOMOTIVE GROUP, INC. (name of subsidiary)

Halfalik

INTO

QUAKER STATE OIL REFINING CORPORATION
(name of parent)

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Quaker State Oil Refining Corporation, a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

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FIRST: That Quaker State Oil Refining Corporation was incorporated on the 23rd day of June, 1931, pursion to the Corporation Law of the State of Delaware.

SECOND: That Texstar Automotive Distribution Group, Inc. was incorporated pursuant to the General Corporation Law of the State of Delaware on the 6th day of December, 1978.

THIRD: That the name of Texstar Automotive Distribution Group, Inc. was changed to Texstar Automotive Group, Inc. by a Certificate of Amendment to the said Corporation's Certificate of Incorporation which was duly filed with the Secretary of State for the State of Delaware on the 29th day of August, 1980.

FOURTH: That Quaker State Oil Refining Corporation owns all of the outstanding shares of the stock of Texstar Automotive Group, Inc.

FIFTH: That Quaker State Oil Refining Corporation, by the following resolution of its Board of Directors, duly adopted on the 30th day of May, 1986, determined to merge Texstar Automotive Group, Inc. into Quaker State Oil Refining Corporation effective at the close of business on December 31, 1986.

RESOLVED, that Quaker State Oil Refining Corporation does hereby merge into itself Texstar Automotive Group, Inc., its wholly-owned subsidiary, effective at the close of business on December 31, 1986, and at that time assumes all of its assets, liabilities, and obligations; and

FURTHER RESOLVED, that Quentin E. Wood, Roger A. Markle, and Gerald W. Callahan, as officers of Quaker State Oil Refining Corporation, or any one of them, are directed to make and execute a Certificate of Ownership and Merger

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setting forth a copy of the resolutions to merge Texstar Automotive Group, Inc. and assume its assets, liabilities, and obligations, and stating the date of adoption thereof, and to cause the same to be filed with the Secretary of State for the State of Delaware and a certified copy recorded in the office of the Recorder of Deeds of New Castle County, Delaware, and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

ATTEST:

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QUAKER STATE OIL REFINING CORPORATION

By: Serald W. Callahan

Corporate Secretary

Quentin E. Wood, Chairman of the Board and Chief Executive Officer

COMMONWEALTH OF PENNSYLVANIA

SS:

COUNTY OF VENANGO

On this, the <u>5</u> day of November, 1986, before me, a Notary Public, the undersigned officer, personally appeared Quentin E. Wood, who acknowledged himself to be the Chairman of the Board and Chief Executive Officer of Quaker State Oil Refining Corporation, a corporation, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of said corporation by himself as Chairman of the Board and Chief Executive Officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: May 23,1987

RECORDED: 04/11/2002

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